

AGENDA
State Employee Benefits Committee Meeting
Monday, December 5, 2016 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of November 14, 2016 SEBC meeting*
3. Director's Report
4. October 2016 Fund & Equity Report
5. Group Health Program Strategic Planning Discussion*
6. Group Health Insurance RFP Discussion and Contract Award Recommendation*

The Committee may move into Executive Session for the purpose of discussing the contents of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6).

7. Public Comment
8. Other Business

The next scheduled SEBC meeting is Monday, January 9, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**